

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
1/26/06
7:00 PM**

Council Workshop 6:00 PM: Main Street Re-Construction – Steve Schuller

The City Council Meeting was called to order by Mayor Ibershof at 7:09 PM.

Council Present: Gérard Cattin, Keith Breinholt, Dianne Brudnicki, Jeffrey Possinger,
Gary Gill, Jason Gardiner, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Lara Thomas, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$114,067.61; Claims in the amount of \$153,796.20. After Adoption of the Council Agenda add: Swearing in of new police officer Rodney Ross; Under Presentation add: Engineering Excellence Award – American Council of Engineering Companies – Highest Award Winner: City of Duvall/Parametrix; Under New Business move New Business Items #1 through #6 to follow the Presentations; Under Council add: Councilmember Possinger and Councilmember Gardiner; Remove the Executive Session. *Councilmember Possinger requested a correction to the minutes of 1/12/06 to have Agenda Bills AB06-05 and AB06-08 reflect that he voted nay.*

II. Approval of the January 27, 2006 Council Agenda:

It was moved and seconded (Possinger-Gill) to approve the January 26, 2006, Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

Lisa Yeager, representing the Sno-Valley Senior Center, presented the Senior Center's Annual Report. She also invited everyone to attend the February 11th Steak Dinner. She thanked the City and the City Council for including the Center in the City's 2006 Budget and for their support and donation of \$10,000.

Andrew Sites, 18146 NE 147th Place, explained that he is hoping to complete his Eagle Scout Project on the Dougherty Farmstead property. The project consists of removing and replacing some fencing. He will be working with the city on this project. He hopes to complete the project the weekend of February 18th and 19th.

Nathan Sanden, 26816 NE Stewart St., Duvall, asked what the status was on the Skate Park project. He commented that his brother was involved with the original idea of the skate park over 7 years ago and it is still not going in. He understands the main issue right now is the property for a park. He has heard that there may be an area available near the W.R.E.C.K. Center. He said he has the skills to build the ramps if the city would supply the materials. He has been involved with constructing skate parks in Wenatchee and Bend, Oregon. He would like an update on the project and whatever information he can get would be appreciated.

Kristen Marks, 26512 NE Stella St., Coordinator for the Glen Kuntz W.R.E.C.K. Center, thanked the Council for including funds in the City's 2006 budget for continued improvements to the Center. She would also like to inquire about the back lot behind the center. She would like to see the possibility of paving it so that it could be used as a basketball court and a place for skateboarding until a permanent skate park can be constructed. Lastly, she announced that the weekend numbers of users at the Center has doubled over the last month. She invited the community members and City Councilmembers to come up and volunteer at the Youth Center

Swearing In of New Police Officer:

Police Chief Glenn Merryman introduced new police officer Rodney Ross and family. Mayor Ibershof swore in Officer Ross.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda, which included Payroll in the amount of \$114,067.61; Claims in the amount of \$153,796.20; and the corrected Council Meeting Minutes of 1/12/06; Carried. (7 ayes).

**V. Presentation: Engineering Excellence Award
Highest Award Winner – City of Duvall/Parametrix
American Council of Engineering Companies**

Steve Schuller introduced Dwight Miller from Parametrix, the City's Consulting Engineer on the Wastewater Treatment Plant Upgrade project.

Dwight Miller explained that public works projects from many other entities were put forward. Parametrix chose to enter the City of Duvall's Wastewater Treatment Plant Upgrade Project because they felt it was very forward thinking. Mr. Miller commented that Duvall really took the step forward and was able to make the convincing argument

that this advanced treatment would be best for the City, as well as the environment. The City was also able to secure a lot of additional funding by choosing this technology. Mr. Miller presented the City with the Gold Award from the Consulting Engineers Council of Washington for “Exceeding Owner Client’s Needs” for Duvall Wastewater Treatment.

Presentation: Town of Skykomish

Marissa Shanker and Linda Syrus announced an exciting project that is coming to the Town of Skykomish. The Artrain is a traveling art show to bring art to remote communities. The Artrain is also one of the many ways Skykomish is working to help revitalize their town. The Town of Skykomish will be hosting the Artrain for 5 days in April. For 2 of the days, the show will be open to the general public, and for 2 days the Artrain will be reserved for school groups. Skykomish is working with neighboring communities to help bring the event to town. Any financial contribution would be greatly appreciated. They are also seeking artists and volunteers. *It was suggested the City of Duvall Economic Development Committee look into what support the City may be able to provide to the project.*

VI. New Business:

1. (AB06-11) Appointment and confirmation to Planning Commission Position #2, a 4-year term ending 12/31/09. Mayor Ibershof announced his appointment of Jeff Wolf to Planning Commission #2. Mr. Wolf introduced himself to Council. *It was moved and seconded (Possinger-Gill) to confirm the Mayor’s appointment of Jeff Wolf to the Planning Commission Position #2, a 4-year term ending 12/31/09. Carried. (7 ayes).*

2. (AB06-12) Appointment and confirmation to Planning Commission Position #5, a 4-year term ending 12/31/09. Mayor Ibershof announced his appointment of Carlos Aragon to Planning Commission #5. Mr. Aragon introduced himself to Council. *It was moved and seconded (Possinger-Gill) to confirm the Mayor’s appointment of Carlos Aragon to the Planning Commission Position #5, a 4-year term ending 12/31/09. Carried. (7 ayes).*

3. (AB06-13) Appointment and confirmation to Planning Commission Position #7, a 4-year term ending 12/31/09. Mayor Ibershof announced his appointment of Elizabeth Walker to Planning Commission #7. Ms. Walker introduced herself to Council. *It was moved and seconded (Possinger-Gill) to confirm the Mayor’s appointment of Elizabeth Walker to the Planning Commission Position #7, a 4-year term ending 12/31/09. Carried. (7 ayes).*

4. (AB06-14) Appointment and confirmation to the Youth Advisory Board Position #4, a term ending 12/31/08. Mayor Ibershof announced his appointment of Kirsten Edwards to the Youth Advisory Board Position #4. Ms. Edwards introduced herself to Council. *It was moved and seconded (Possinger-Von Tobel) to confirm the Mayor’s appointment of Kirsten Edwards to the Youth Advisory Board Position #4, a term ending 12/31/08. Carried. (7 ayes).*

5. (AB06-15) Appointment and confirmation to the Youth Advisory Board Position #3, a term ending 12/31/07. Mayor Ibershof announced his appointment of Keith Frechette to the Youth Advisory Board Position #3. Mr. Frechette introduced himself to Council. *It was moved and seconded (Von Tobel-Gill) to confirm the Mayor's appointment of Keith Frechette to the Youth Advisory Board Position #3, a term ending 12/31/07. Carried. (7 ayes).*

6. (AB06-16) Appointment and confirmation to the Youth Advisory Board Position #2, a term ending 12/31/07. Mayor Ibershof announced his appointment of Holly Krueger to the Youth Advisory Board Position #2. Ms. Krueger introduced herself to Council. *It was moved and seconded (Possinger-Gill) to confirm the Mayor's appointment of Holly Krueger to the Youth Advisory Board Position #2, a term ending 12/31/07. Carried. (7 ayes).*

VII. Scheduled Items:

1. Mayor: Mayor Ibershof reminded everyone of the Sno-Valley Senior Center Steak Dinner on February 11, 2006, and encouraged everyone to attend. He announced Councilmember Greg Von Tobel will be attending the Dinner and presenting the Senior Center with the City of Duvall's donation of \$10,000. He also announced that Councilmember Gerard Cattin will be presenting a check in the amount of \$5,000 to the Lake Washington Technical College Board of Trustees on February 6th. The money will be used to establish a scholarship fund for local Duvall residents and Cedarcrest graduates to attend the College. Mayor Ibershof reported on the Transportation Meeting he attended that was hosted by King County Councilmember Kathy Lambert. He introduced Jeff McMorris from Kathy Lambert's office and commented that they put on a great presentation with respect to transportation ideas. Mayor Ibershof reported that there should be some upcoming presentations and ideas pertaining to vanpooling and ridesharing for the citizens in the Duvall area. Mayor Ibershof also reported that he and other Duvall City Councilmembers attended the Association of Washington Cities Legislative Conference in Olympia on January 25th.

2. Council:

a. Councilmember Dianne Brudnicki gave an update on the City of Duvall Logo Contest. She presented the winning logo of the contest and explained how the artist's ideas could be used in creating the new city logo. The Committee really liked the concept of the four different elements, that it was a square logo, and that it was different and unique. Dianne also shared what some of the tag lines were from other entries that were submitted. The next step will be to meet with an artist to come up with a rendering of what should be in each of the four boxes that would represent our City. More information will be forthcoming to the council regarding the new city logo.

3. Committee Reports:

a. Land Use Committee: Councilmember Gary Gill reported that the upcoming issues the committee will be working on include the sign code, upcoming annexations, and the sensitive areas ordinance.

b. Public Safety Committee: Councilmember Gerard Cattin reported that the committee will be, among other things, looking at the July 4th issue, and will be working on emergency preparedness.

c. Economic Development Committee: Councilmember Dianne Brudnicki reported that the committee will be reviewing the Economic Development Strategic Plan and identifying priorities.

d. Finance Committee: Councilmember Greg Von Tobel announced that the committee will be meeting on February 7th.

e. Public Works Committee: Councilmember Gary Gill reported that one of the first things the Committee will bringing forward is an agreement with the Sno-Valley North Little League and the Sno-Valley Youth Soccer Association for maintenance of the Big Rock Ball Park. They will also be working on moving forward with the construction of a third field at the Big Rock Ball Park. Another project the Committee will be focusing on is the Main Street Re-Construction Project.

4. Council:

a. Councilmember Jeffrey Possinger reported that he has been appointed to the Suburban Cities Association (SCA) 10-year Task Force on Homelessness in King County. He explained that our rural area may have very different kinds of homelessness to address compared to urban homelessness or even suburban homelessness. He stressed to the task force the importance that if that Committee is going to look at homelessness countywide, that they be sure that it reflects homelessness everywhere, including rural areas. Regarding the Council Retreat held last weekend, Councilmember Possinger felt it was a huge success. Lastly, Councilmember Possinger announced that at the last SCA meeting he voted in support the SCA's position regarding keeping local control as it relates to the brightline rule.

b. Councilmember Jason Gardiner reported that he attended the open house on transportation hosted by King County Councilmember Kathy Lambert's office. One of the big things that he saw as a successful program for Duvall, because we don't have a lot of bus service here, is for the citizens to capitalize on the vanpools and the rideshare programs. He would like to promote this as a City. Councilmember Gardiner also challenged everybody to shop downtown. As the liaison to the Chamber of Commerce he promised them that he would bring this up. He commented that citizens can get a lot of goods and services right here in Duvall.

Mayor Ibershof announced that with Councilmember Jason Gardiner's efforts at the Transportation Meeting in North Bend, that Duvall secured a \$3,000 grant towards vanpools for Duvall.

5. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, distributed the *parking lot* list of items from the Council Retreat that Council wanted to address this year. She also reported that a farmer's market is close to becoming a reality this year in Duvall. Doreen reported that the City met with Camwest to discuss their Comprehensive Plan Amendment request. The planning department will be working with them on that and to formalize an agreement pertaining to the Lake Washington Technical College. The City will also be working on its own Comprehensive Plan Amendment that will relate to the Lake Washington Technical College site. Doreen reported that the first Hearing Examiner Meeting is scheduled for February 22nd. She will be meeting with the proponents of the North Island Annexation on February 14th to discuss moving the annexation forward. Doreen also announced that a joint City Council/Planning Commission Meeting is scheduled for February 16th to review the City's Sensitive Areas Ordinance Update. Doreen also announced that the kick off meeting for Duvall Days was held. Duvall Days will be the first Saturday in June.

Lara Thomas, Assistant Planner, Update on Proposed Flood Plain Changes: Lara Thomas reviewed the background and reasons for the update to the flood plain. She explained the results of the new flood plain analysis and explained what the impacts are. She said these changes do not have a big effect on Duvall but the changes would have an impact on our neighboring Snoqualmie Valley Cities. She said realistically it would be two years before a new flood plain map would be adopted.

b. Steve Schuller, Public Works Director, reported that bids for the Stewart Street Water Main Project will be opened on Tuesday, January 31st. He also reported that a ribbon cutting is scheduled for Saturday, April 22nd, for the Wastewater Treatment Plant Upgrade. The tentative time is 9:00 a.m. – 11:00 a.m. Steve also reported that the City applied for a Job Development Fund Grant and was invited to move forward and participate in the grant application process. Steve reported that the Engineering Department is really starting to see an increase in work flow in their department as the new developments continue to move forward.

Alana McCoy, Project Manager, announced that the Dougherty House has been officially listed on the National Historic Register. She reported that the roof that was installed in 1985 needs to be replaced. She has a bid to replace the leaking roof in the amount of \$18,500. She will be applying for a grant in the amount of \$10,000 that will be used toward the replacement of the roof, and she will be coming to Council to ask for the approximate \$9,000 difference.

c. Chief of Police, Glenn Merryman, explained the current staffing changes and needs at in the Duvall Police Department. He also explained that Officer Ross was not an additional officer, he was hired to replace an officer that has left the department. Chief

Merryman announced the reserve academy is underway, and Duvall has two reserve officer's attending. His goal is to increase the City's reserve officers to four. Chief Merryman reported that the D.A.R.E. program is underway at Cherry Valley Elementary and Carnation Elementary. Lastly, the Chief reported that complaint calls during the flooding and road closures were down significantly. He does believe that raising NE 124th Street did help the flooding situation.

d. Finance Director, Dianne Nelson, distributed a chart detailing the 2006 City of Duvall Budget for the Capital Funds. She reviewed the revenue sources, the fund restrictions, the budgeted amount for the 2006 projects, and the fund balances.

VIII. Public Hearing: Public Comment on the Riverview School District Levy of February 7, 2006.

7:41 pm. The Public Hearing was opened.

There were no comments.

7:42 pm. The Public Hearing was closed.

IX. Unfinished Business: None

X. New Business:

7. (AB06-17) Resolution #06-01 supporting the Special Election for the Riverview School District to be held on February 7, 2006. *It was moved and seconded (Gardiner/Possinger) to approve Resolution #06-01 supporting the Special Election for the Riverview School District to be held on February 7, 2006. Carried. (7 ayes).*

8. (AB06-18) On-Call Contract with Parametrix to provide Engineering and Developer Review Services. *It was moved and seconded (Possinger-Gill) to approve and authorize the Mayor to sign contract with Parametrix to provide engineering and developer review services.*

Councilmember Possinger stated that in addition to the agenda bill and scope of work exhibit provided, he would also like to see the actual contract before voting to approve it.

The motion carried. (6 ayes). (Possinger abstained).

9. (AB06-19) On-Call Contract with Site Development Associates (SDA) to provide Engineering and Developer Review Services. *It was moved and seconded (Gardiner-Gill) to approve and authorize the Mayor to sign contract with Site Development Associates to provide engineering and developer review services. The motion carried.*

(6 ayes). (Possinger abstained). Councilmember Possinger reiterated that he would like to see the actual contract before voting to approve it.

10. (AB06-20) Agreement with Kenyon Disend, PLLC, to provide Legal Services for the City of Duvall. *It was moved and seconded (Possinger-Gill) to approve and authorize the Mayor to sign agreement with Kenyon Disend to provide Legal Services for the City of Duvall. Carried. (7 ayes).*

XI. Executive Session: *The Executive Session was removed.*

XII. Adjournment:
It was moved and seconded (Possinger-Gill) to adjourn the meeting.

The meeting adjourned at 8:58 PM.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk